

DISTRICT OF CHETWYND

*Minutes of the Special Regular Council Meeting*

**Date:** July 21, 2014  
**Time:** 4:30 p.m.  
**Location:** Council Chambers

**Present:** Mayor Nichols  
Coun. Brownlee  
Coun. Galbraith (by telephone)  
Coun. Nicholson  
Coun. Pfanner  
Coun. Vezina  
Coun. Weisgerber

D. Fleming, Chief Administrative Officer  
C. Newsom, Director of Corporate Administration  
W. Caldwell, Director of Financial Administration  
P. Gordon, Director of Engineering & Public Works  
M. Millsap, Manager of Leisure & Facility Services  
D. Ennis, Deputy Director of Corporate Administration  
(Recording Secretary)

**Absent:** Nil

**Press:** Anand Chandy, CHET TV  
David Ashbaugh, Peace FM  
Rebecca Korhonen, CHET TV

**Public:** Sean Ball, United Steelworkers

1. **Call to Order** Mayor Nichols called the meeting to order at 4:30 p.m. and a blessing was invoked on the proceedings.
2. **Adoption of Agenda** MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee  
THAT the Special Council Meeting Agenda for July 21, 2014 be adopted as circulated.

CARRIED

**3. Minutes**

M-1  
Minutes of the  
Regular Council  
Meeting

MOVED by Coun. Nicholson, SECONDED by Coun. Vezina

THAT the minutes of the Regular Council Meeting held on July 14, 2014 be adopted as circulated.

CARRIED

M-2  
Minutes of the  
Committee of  
the Whole  
Meeting

MOVED by Coun. Weisgerber, SECONDED by Coun. Pfanner

THAT the minutes of the Committee of the Whole Meeting held on July 14, 2014 be adopted as circulated.

CARRIED

**4. Delegations and/or Presentations**

D-1  
Sean Ball, Staff  
Representative,  
District 3,  
United  
Steelworkers  
0530.20.01

Sean Ball, Staff Representative, District 3, United Steelworkers provided Council with a brief presentation in support of efforts to improve worker health and safety and hold criminally negligent employers liable and advised:

- Seeking Council's support through resolution for campaign Stop the Killing – Enforce the Law
- Goal is to improve worker health and safety and hold criminally negligent employers liable
- Providing awareness and keeping workers safe
- Westray Bill is not being enforced
- Requested that Council adopt a resolution to support a campaign urging senior levels of government to enforce the Westray Amendments to Canada's Criminal Code

Council thanked Mr. Ball for the presentation.

**5. Bylaws**

Bylaw No.  
1008, 2014

Bylaw No. 1008, 2014 cited as the "District of Chetwynd Medical Health Clinic and Community Wellness Centre Loan Authorization Bylaw No. 1008, 2014" was adopted during the "Reports – Discussion" portion of the meeting (see Item RD-1)

**6. Council Committee and Liaison Reports**

CR-1  
Regional District  
Report  
0400.70.02

Mayor Nichols submitted the following written Peace River Regional District Report dated July 10, 2014:

"A delegation from Kelly Lake Cree Nation presented on the history, ethnicity, and status (non) of the Kelly Lake Cree Nation.

Kelly Lake has not signed a treaty with Canada and considers itself to be in a similar relationship to Canada as other First Nations who have not ceded lands to Canada.

Kelly Lake has established agreements with industry and is working with Northern Gateway to promote its success.

R-6: The Board referred the matter of the use of neonicotinoid pesticides to the Agricultural Advisory Committee for comment and advice.”

MOVED by Mayor Nichols, SECONDED by Coun. Pfanner

THAT Mayor Nichols’ written Peace River Regional District dated July 10, 2014, be received.

CARRIED

**7. Correspondence – Discussion**

CD-1 MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

\*\*\*Encana BBQ

– 2014 Dawson  
Creek Exhibition  
and Stampede  
0220.01

THAT the email from Fiona Liebelt, Encana Services Company Ltd. dated July 11, 2014 re: Encana BBQ – 2014 Dawson Creek Exhibition and Stampede on August 6, 2014, be received; and

THAT Council authorize the Mayor or alternate to attend the Encana BBQ at the 2014 Dawson Creek Exhibition and Stampede on August 6, 2014.

CARRIED\*\*\*

The Mayor advised that he is not available.

CD-2 MOVED by Coun. Pfanner, SECONDED by Coun. Nicholson

OCP/Zoning  
Amendment  
Referral from  
PRRD  
0400.70.04

THAT the OCP/Zoning Amendment Referral from Peace River Regional District dated July 10, 2014 re: OCP/Zoning Application 099/2014 (Wade Group Development), be received for information.

CARRIED

CD-3  
\*\*\*City of  
Prince George,  
re: Submission  
for the 2014  
UBCM  
Conference  
0390.20.05

MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

THAT the email from the City of Prince George dated July 9, 2014 re: Submission for the 2014 Union of British Columbia Municipalities Conference – *Resources to Support Sexually Exploited Children & Youth*, be received; and

THAT Council:

a) Support the City of Prince George’s resolution at the 2014 Union of BC Municipalities Convention; and

b) Request the Union of BC Municipalities to request that the provincial government identify the issue of sexual exploitation of children and youth as a priority and reinstate long term, dedicated funding for communities throughout the province to develop and maintain services for sexually exploited children and youth.

CARRIED\*\*\*

CD-4  
\*\*\*Agricultural  
Land  
Commission Act  
Consultation  
Sessions  
0400.20.18

MOVED by Coun. Weisgerber, SECONDED by Coun. Galbraith

THAT the email from the Deputy Minister of Agriculture dated July 14, 2014 re: Agricultural Land Commission Act Consultation Sessions, be received; and

THAT the Mayor or alternate be authorized to attend the Agricultural Land Commission Act Consultation Session July 31, 2014 in Fort St John; and

Administration be directed to submit written feedback on potential amendments to the Agricultural Land Commission Act.

CARRIED\*\*\*

CD-5  
\*\*\*Dawson  
Creek & District  
Chamber of  
Commerce Invite  
re: Resource  
Development:  
Living with the  
Boom Forum  
0400.60.02

MOVED by Coun. Galbraith, SECONDED by Coun. Vezina

THAT the invitation from the Dawson Creek & District Chamber of Commerce undated re: Resource Development: Living with the Boom Forum on July 29, 2014, be received; and

THAT Mayor and Council be authorized to attend the Resource Development: Living with the Boom Forum on July 29, 2014 in Dawson Creek, BC.

CARRIED\*\*\*

**8. Correspondence – Information**

CI-1                                      MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee  
UBCM – The  
Compass                                      THAT the Compass dated July 9, 2014, be received for information; and  
0230.30.02

CI-2                                      THAT the letter from British Columbia Environmental Assessment Office  
Meikle Wind                                      dated July 2, 2014 re: Meikle Wind Energy Project, be received for  
Energy Project                                      information.  
6850.70.01

CARRIED

**9. Correspondence – Information Items**

Information                                      MOVED by Coun. Nicholson, SECONDED by Coun. Brownlee  
Items I-1 – I-11  
0550.02                                      THAT Information Items I-1 to I-11 be received for information.

CARRIED

**10. Reports – Discussion**

RD-1                                      MOVED by Coun. Pfanner, SECONDED by Coun. Vezina  
\*\*\*Medical  
Health Clinic                                      THAT the report dated July 18, 2014 re: Medical Health Clinic and  
and Community                                      Community Wellness Centre Loan Authorization Bylaw No. 1008, 2014, be  
Wellness Centre                                      received; and  
Loan

Authorization                                      THAT Council:  
Bylaw No.  
1008, 2014

a) Receive the Certificate of Sufficiency, included as Attachment “A” to  
the report dated July 18, 2014 prepared by Administration, certifying  
that sufficient responses HAVE NOT been received in opposition to  
the adoption of District of Chetwynd Medical Health Clinic and  
Community Wellness Centre Loan Authorization Bylaw No. 1008,  
2014 (in the amount of \$1,600,000); and

b) Adopt District of Chetwynd Medical Health Clinic and Community  
Wellness Centre Loan Authorization Bylaw No. 1008, 2014.

CARRIED\*\*\*

RD-2

\*\*\*Tendering –  
New Medical  
Health Clinic  
and Community  
Wellness Centre  
0810.90.01

MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

THAT the report dated July 17, 2014 re: Tendering – New Medical Health Clinic and Community Wellness Centre, be received; and

THAT Council authorize the Mayor and Corporate Officer to execute the contract with Southwest Design & Construction Ltd. to construct a Medical Health Clinic and Community Wellness Centre at 5125 50<sup>th</sup> Street SW in an amount of up to \$1,318,800 plus GST, based on:

- a) A foundation contract; and
- b) Total project construction; and

THAT the 2014 – 2018 Financial Plan be amended accordingly.

CARRIED\*\*\*

**11. Reports – Information**

Nil

**12. New Business**

Nil

**13. Question/Answer Period**

**14. Adjournment**      MOVED by Coun. Brownlee, SECONDED by Coun. Pfanner

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:53 p.m.



\_\_\_\_\_  
Carol Newsom  
Director of Corporate Administration



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Merlin Nichols  
Mayor

Certified a true and correct copy of the  
Minutes of the Special Regular Council  
Meeting held on July 21, 2014 in the  
Council Chambers.



\_\_\_\_\_  
Carol Newsom  
Director of Corporate Administration